

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, December 2, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: November 25, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- Hearing: Adoption of the 2014 Resolution No. 13-555  
Resolution No. 13-556 Property tax budget for the general levy and road levy as well as a property tax levy shift for 2014  
Resolution No. 13-557 Approving the 2014 Budget for the Chehalis/Centralia Airport
- Approving the 2014 Vader Water System Agency Fund 623
- Adopting Ordinance 1250 amending LCC Chapter 8.55
- Adopting Ordinance 1251 amending LCC Chapter 8.50

## **Proclamation**

1. Proclamation: Proclaiming December 4, 2013 as " Elder Abuse Awareness Day".

## **Notice**

2. Notice of Hearing: Regarding the 3<sup>rd</sup> 2013 Budget Amendment for current expense and various fund. Hearing will be held on or after 10:00 am, Monday, December 16, 2013. Resolution No. 13-549
3. Notice of Hearing: Regarding the adoption of Ordinance 1252 amending Lewis County Code (LCC) Chapter 8.55 Water Supplies and Group B Public Water Systems. Hearing will be held on or after 10:00 am, Monday, December 16, 2013. Resolution No. 13-550

4. Notice of Hearing: Regarding a non-exclusive franchise to Kenneth E S Barnes to construct, operate and maintain water system facilities on road rights of way in Mineral, WA. Hearing will be held on or after 10:00 am, Monday, January 6, 2014. Resolution No. 13-551

**Consent**

5. Resolution No. 13-552      Approval of warrants for payment.
6. Resolution No. 13-553      Approving an agreement with the Washington State Office of Public Defense for Public Defense Improvement Funds.
7. Resolution No. 13-554      Approving an inter-local agreement with Lewis County Fire District No. 14 (Randle) for radio repair and maintenance services.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF December 2, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, December 2, 2013**

8:30 am      \*BOCC Wrap-up/Staff Meeting  
10:00 am      \*BOCC Meeting  
12:00 noon      Toastmasters  
5:30 pm      Republican Central Committee

#### **TUESDAY, December 3, 2013**

2:30 pm      \*Update with Central Services  
3:00 pm      \*Update with Risk  
3:30 pm      \*Update with Health & Social Services  
7:00 pm      PeEll Town Meeting

#### **WEDNESDAY, December 4, 2013**

8:30 am      \*Directors Update  
10:00 am      \*Staff Meeting  
1:00 pm      Tourism Lewis County  
2:30 pm      Holiday Volunteer Appreciation Reception  
6:30 pm      Farm Bureau

#### **THURSDAY, December 5, 2013**

5:30 pm      United Way Fundraising Celebration, Holiday Inn

#### **FRIDAY, December 6, 2013**

9:00 am      \*Mayors Meeting

#### **SATURDAY, December 7, 2013**

11:00 am      Santa Parade, Chehalis

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

Agenda  
12-02-13

***THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.***

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.*